

DECEMBER 6, 1966

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, December 6th, 1966 at 9:00 A. M.

Present were Commissioners Dan P. McClure, Chairman  
Ralph S. Clark, Vice Chairman  
Richard P. Briggs  
Nathan J. Taylor  
Robert C. Hutches  
Deputy Clerk Bruce M. Cox  
County Attorney Richard A. Hampton

The meeting was called to order by Chairman McClure.

MINUTES APPROVED

Upon motion by Mr. Clark, seconded by Mr. Taylor, the Minutes of previous meetings were approved as written.

SPECIAL MEETING OF NOVEMBER 16, 1966  
REGULAR MEETING OF NOVEMBER 22, 1966  
REGULAR MEETING OF NOVEMBER 29, 1966

LABORATORY TECHNICIAN - HEALTH DEPARTMENT (POLLUTION CONTROL)

Mr. Hutches moved that Frank L. Cross, Jr., be authorized to employ an additional laboratory technician at the Environmental Engineering Laboratory (Health Department) and that applications be received for this position. Motion was seconded by Mr. Taylor and carried.

The County Attorney read a proposed resolution authorizing the Board to fix fees to be charged by the Manatee County Health Unit for services for running of bacteriological tests on water samples for public, semi-public or private water supply. Motion for adoption of the resolution was withdrawn and action was delayed one week.

LIFT STATION - HOLIDAY INN  
BIDS REFERRED TO ENGINEERS

Bids were opened for the installation of a Lift Station, Sanitary Sewers, Force Main and appurtenances in the Holiday Inn area:

	<u>Base Bid</u>	<u>Alternate</u>
<u>LEE CONSTRUCTION COMPANY OF SANFORD</u>	\$28,637.00	\$26,137.00
<u>CAMBRON CONSTRUCTION COMPANY</u>	27,342.60	25,572.60
<u>McPHERSON PIPE LINE COMPANY</u>	21,477.00	19,827.00
<u>R. W. FURMAN</u>	30,468.43	27,740.90
<u>DAWSON COMPANY, INC.</u>	31,924.50	29,513.50

The bids were referred to Russell & Axon, Consulting Engineers, for tabulation and recommendation to the Board at the next regular meeting.

MATERIALS & SUPPLIES (HIGHWAY DEPARTMENT); CATERPILLAR GRADER; TRUCK  
BIDS REFERRED TO COUNTY ENGINEER

Bids were received and opened as follows:

DECEMBER 6, 1966

(Cont'd)

A-6 Emulsified Asphalt Sand Hot-Mix,  
Skid Resistant TypeGENERAL ASPHALT COMPANY  
WARREN BROS. ROADS COMPANYF-1 Equipment RentalLEE THARPE  
THARPE & BUSTLED-6 Sign Posts, Road Signs, Sign BlanksVULCAN SIGN MATERIAL COMPANY  
(No bid on sign posts)  
DOMINION SIGNAL COMPANY  
PRISMO SAFETY CORPORATION  
McCAIN SALES OF FLORIDA, INC., and  
D. H. SMITH & ASSOC., INC., a joint ventureD-6(a) Reflective Sheeting & Sign Faces

MINNESOTA MINING &amp; MANUFACTURING COMPANY

F-2 Unloading & Hauling Materials

LEE THARPE

Caterpillar Motor Grader, Model 12-F

ROZIER MACHINERY COMPANY	\$30,118.00
Less trade-in	<u>3,618.00</u>
Balance	\$26,500.
Delivery: 10 days from receipt of order	
KELLY TRACTOR COMPANY	\$30,225.00
Less trade-in	<u>2,500.00</u>
Balance	\$27,725.

The Bids were referred to the County Engineer for tabulation and recommendation.

BIDS ACCEPTED: D-6 (a) & F-2

Upon recommendation by the County Engineer, motion was made by Mr. Clark that the following bids be accepted:

F-2 Unloading & Hauling Materials: LEE THARPE

D-6 (a) Reflective Sheeting and  
Sign Faces: MINNESOTA MINING & MFG.

PICKUP TRUCK FOR IMPOUNDING OFFICER  
BIDS REFERRED TO COUNTY ENGINEER

Bids on pickup trucks (for impounding officer) were received and opened as follows:

BILL COOK FORD (Ranchero)	\$2,102.40
BILL COOK FORD (Econoline)	1,842.82
COX CHEVROLET COMPANY	1,974.49

The bids were referred to the County Engineer (and purchasing agent) for study and recommendation back to the Board.

WATER SYSTEM CONSTRUCTION TRUST FUND  
REQUISITIONS AUTHORIZED PAID

Motion was made by Mr. Clark that Resolutions be adopted authorizing

DECEMBER 6, 1966

(Cont'd)

payment of requisitions from the

WATER SYSTEM CONSTRUCTION TRUST FUND

<u>Requisition No. 5B-93</u>	
Bumby & Stimpson, Inc.	51,045.33
Cone Bros. Contracting Co.	132,231.03
Lee Construction Co. of Sanford	26,953.99
E. N. Murray Constr. Company	40,405.34)
	78,949.81)
Lee A. Tharpe	3,825.00
in the total sum of <u>\$333,410.50</u>	
	RESOLUTION RECORDED G20-53
<u>Requisition No. 5B-94</u>	
Yollum, Inc.	500.00
	RESOLUTION RECORDED G20-54
<u>Requisition No. 5B-95</u>	
Chicago Bridge & Iron Company	5,301.00
	RESOLUTION RECORDED G20-55

ANNA MARIA WATER PROJECT

The Board received a letter from the City of Anna Maria with a copy of Resolution accepting plans for the Anna Maria Island Water Project. The County Attorney advised that he had received resolutions of acceptance from the Cities of Anna Maria, Holmes Beach and Bradenton Beach.

LONGBOAT KEY - RE COUNTY WATER

The Chairman read a letter from the Town Manager of Longboat Key regarding Manatee County furnishing water to that area and his reply that this matter would be referred to the Consulting Engineers after the Water Revenue Bond Sale scheduled for December 15, 1966.

SUNCOAST WATER COMPANY  
RE: COUNTY WATER LINES

Robert Knowles, attorney representing the Suncoast Water Company, and Dick Dungan, president of the firm, stated it had come to their attention that the contractors\*were installing water pipe, on the westerly side of U.S. 41, over the company's water lines; that the company had acquired exclusive and/or non-exclusive easements over a period of years prior to the county acquiring duplicate easements. They referred also to damage to the company's lines that has occurred already and that would occur in the future in placing the lines too close together.

Mr. Knowles requested statement of policy by the Board concerning (1) the problem of the county taking present and prospective customers from Suncoast whereas the firm is also a prospective county customer, and (2) the county installing lines in Suncoast easements.

Further discussion of this matter was deferred until 11:00 A.M. after the meeting was adjourned.

\*E. N. Murray Construction Company - under county contract.

DECEMBER 6, 1966

(Cont'd)

## PALMIST'S LICENSE GRANTED RUBY MITCHELL

Claflin Garst, Jr., attorney, came before the Board with his client, Ruby Mitchell, concerning her application for a Palmist's License. He stated that, in filing her application, his client had complied with the statutes as to residency, voter registration, character references, etc.

Upon question, the County Attorney advised that the Board cannot reject an application because it is opposed to this type of business, but it is the duty and responsibility of the Board to look into the qualifications of the applicant and render a decision based upon the application and unbiased report.

Motion was made by Mr. Taylor that permit for a Palmist's License be granted Ruby Mitchell for a period of twelve months. Motion was seconded by Mr. Clark. Voting "Aye" were Mr. Taylor, Mr. Clark and Mr. Hutches. Mr. Briggs and Mr. McClure voted "No". Motion carried.

ORDER RECORDED G20-56

HAZELHURST SUBDIVISION  
PORTION OF PLAT VACATED (MARION STREET)

Public hearing was opened on petition of Neil P. Crews to vacate a portion of Marion Street (38th Avenue E.) in Hazelhurst Subdivision. (George Harrison, attorney)

There were no objections, and public hearing was closed.

Mr. Clark moved for the adoption of a Resolution granting petition of Neil P. Crews and vacating

That portion of Marion Street shown on the plat of HAZELHURST (Plat Book 4, page 31) lying north of Lots 1 through 8 of Block B of said subdivision and south of Block C of Orange Ridge Crest Subdivision (Plat Book 4, page 58).

Motion was seconded by Mr. Hutches and carried.

RESOLUTION RECORDED G20-57

## ANIMALS - SPCA

Mr. Briggs referred to a letter of November 29, 1966, from Dr. C. K. Newton, stating that the shelter for the Society for the Prevention of Cruelty to Animals would receive all pups (dogs under age of three months) that are not subject to the 10-day hold period (to include any mother dogs with nursing pups), and moved that this be adopted as a policy of the Board. Motion was seconded by Mr. Taylor and carried unanimously.

COUNTY LIBRARY BOARD  
RECOMMENDATION RE APPOINTMENT OF MEMBERS

The Board members concurred with recommendation by Mr. Briggs that the Governor be requested to reappoint Miss Helen Holt and Mrs. Fred Eubanks to the Manatee County Library Board.

## MANATEE MEMORIAL HOSPITAL

Mr. Briggs read a letter from Bently B. Lang, Administrator of

the Manatee Memorial Hospital, explaining the laboratory charges and the percentage of collections paid in fees to the pathologists for services which they perform for the patients of the hospital. He pointed out that on January 1, 1967, the pathologists will go on a direct billing basis which will terminate the existing contract, and this would mean that the pathologists will bill the patient directly for their services; and bill the hospital only for autopsies performed.

He mentioned that in the State of Florida, out of the twelve general hospitals which exceed four hundred beds, ten of them have their own laundry.

BONDS

Upon motion by Mr. Taylor, seconded by Mr. Clark, the Board approved

Building Contractors - Continuation Certificates

CLAYTON DEPEW  
MEAD SMITH

Electrical Contractors - Bond

FRANCIS WELSCH FS1526421 Continental Ins.

Deputy Sheriffs - Continuation Certificates

GILBERT M. CRUTCHFIELD ROBERT W. McMILLAN  
EVERETT L. WHATLEY HOWARD W. TAFLINGER

Garbage Franchise - Bond

TRI PAR LAND DEVELOPMENT COMPANY  
(9/30/66 - 9/30/67)

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Clark, seconded by Mr. Taylor, Warrant Lists from November 29th to December 6th, 1966 and Requisitions were approved and Warrant Lists to December 13th, 1966 were authorized, said Warrant Lists to include any payrolls during that period upon condition that all employees have performed their services in accordance with established time and payroll practices of the county departments.

General Revenue Fund	No.	373 - 784
Road & Bridge Fund		109 - 115
Miscellaneous Funds		13 - 17
Manatee County Utilities System		1820 - 1859
Court House Construction		5 - 6

BILLS APPROVED

Upon motion by Mr. Taylor, seconded by Mr. Briggs, the following bills were approved for payment:

Lawrence Ambulance Service	\$	42.00
(Trans. TB patient to Tampa)		
Sidney R. Wilkinson (Court House add.)		333.56
Fidelity & Casualty ( " " " )		27,796.61
Pedrick Sales Company (Bronze plaque at Juvenile Home)		110.00
Diagnostic Medical Lab.		190.00
Sarasota Memorial Hospital		510.00
Manatee Memorial Hospital		138.45 &
		2,203.72

DECEMBER 6, 1966

(Cont'd)

\*See bottom of page for appointments inadvertently omitted here.

STATE TB HOSPITAL

Upon motion by Mr. Clark, seconded by Mr. Hutches, application of SYLVESTER FULLWOOD, JR., to enter the State Tuberculosis Hospital was approved.

COUNTY OFFICE BUILDING - REST ROOMS  
ADVERTISE INVITATION FOR BIDS

Upon motion by Mr. Clark, seconded by Mr. Hutches, Invitation for bids was authorized advertised for construction of two rest rooms at the County Office Building on Sixth Avenue East (Planning and Zoning Dept.)

OPEN SPACE LAND PROGRAM

The Board received a letter from

DEPARTMENT OF HOUSING & URBAN DEVELOPMENT  
Granting 90-day extension for acquisition of  
land in accordance with request of December 1, 1966

ROAD IMPROVEMENT PROJECTS

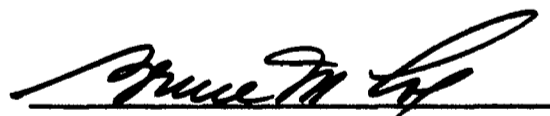
The County Attorney advised (by letter) that the cost of acquiring right-of-way cannot be included into the cost of a road participation project; that it is a definite requirement of the law (Special Acts Chapter 63-1582) that the street to be improved must be a public street at the time that the initial petition is filed, which would mean that the County would have to own the r/w before the initial petition is filed.

MEETING ADJOURNED

Upon motion, the meeting was adjourned.

ATTEST:

M. T. McInnis, Clerk



APPROVED: 13 December 1966

  
Chairman

\*BUILDING APPEALS BOARD  
MEMBERS APPOINTED

Upon motion by Mr. Clark, seconded by Mr. Taylor, members of the Building Appeals Board were appointed as follows: (4-year terms)

- ✓ SIDNEY R. WILKINSON
- ✓ STANLEY LUJACK
- ✓ STANLEY GOLDMAN

=====